

**FRANKLIN COUNTY COUNCIL MEETING**  
**December 14, 2021 7 p.m.**  
**COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Council met in regular meeting on December 14, 2021 at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Jeff Koch (President), Joe Gillespie, Joe Sizemore, Scott McDonough, Carroll Lanning, Brian Patterson, Glen Bischoff, and Eugena Monroe, (Deputy Auditor/Secretary).

**Old Business**

**November 30, 2021 Minutes**

Jeff Koch made a motion to accept November 30, 2021 minutes.

Motion to accept 1<sup>st</sup> Scott McDonough, 2<sup>nd</sup> Joe Sizemore

**Motion Carried**

**New Business**

**Resolution 2021-44 Transfer of Funds**

Funds Transfer document was read out loud. Jeff Koch made a motion to accept the funds transfer.

Motion to accept 1<sup>st</sup> Scott McDonough, 2<sup>nd</sup> Glen Bischoff

**Motion Carried**

**Resolution 2021-45 Additional Appropriations**

Additional Appropriations document was read out loud. Jeff Koch made a motion to accept the additional appropriations.

Motion to accept 1<sup>st</sup> Joe Sizemore, 2<sup>nd</sup> Scott McDonough

**Motion Carried**

**Resolution 2021-46 Reduction of Appropriations**

Reduction of Appropriations document was read out loud. Jeff Koch made a motion to accept the additional appropriations.

Motion to accept 1<sup>st</sup> Carroll Lanning, 2<sup>nd</sup> Glen Bischoff

**Motion Carried**

**2022 Salary Ordinance 2021-18**

Change was made for the non-public employee on Holiday Pay.

Motion to accept the 2021-18 Salary Ordinance made by Jeff Koch.

Motion to accept 1<sup>st</sup> Joe Sizemore, 2<sup>nd</sup> Scott McDonough

**Motion Carried**

A motion was made by Carroll Lanning is to include on the Salary Ordinance a column that would include employee's total salary amount.

Motion to accept 1<sup>st</sup> Brian Patterson, 2<sup>nd</sup> Joe Sizemore

**Motion Carried**

**Recorder Perpetuation Fund**

**Sworn Statement & Ordinance 2021-19**

Perpetuation Fund and Sworn Statement document(s) were read out loud. Jeff Koch made a motion to approve the perpetuation of funds for 2021 and accept the sworn statement for 2022.

Motion to accept 1<sup>st</sup> Brian Patterson, 2<sup>nd</sup> Scott McDonough

**Motion Carried**

## **2022 Council Meeting Schedule**

### **Resolution 2021-47**

2022 County Council meeting dates were read out loud by Jeff Koch. All the meetings will begin promptly at 7 p.m. January 27, 2022 was updated to January 25, 2022. August 15, 2022 is the budget workshop meeting. The budget meeting starts at 9 a.m.

Motion to accept 1<sup>st</sup> Joe Sizemore, 2<sup>nd</sup> Glen Bischoff

**Motion Carried**

Tom Linkel brought up some adjustments that need to be made to the 2022 Salary Ordinance mistake under Commissioners for Soil and Water. The Soil and Water position hourly rate needs to be changed from \$17.35 to \$16.81. Also, an adjustment needs to be made in the Highway Department Operators and Assistant Forman make the same \$18.68 instead of \$18.31 per hour. Equipment operators should be 5 instead of 4 at \$18.68 per hour.

### **Motion to amend the 2022 Salary Ordinance 2021-18**

Motion to amend the 2022 Salary Ordinance to Soil and Water Secretary hourly wage to \$16.81 per hour. Highway Department Equipment Operators and Assistant Forman to \$18.68 per hour per 5 positions.

Motion to accept 1<sup>st</sup> Joe Gillespie, 2<sup>nd</sup> Scott McDonough

**Motion Carried**

### **Motion to amend the 2022 Salary Ordinance 2021-18**

Motion to amend the 2022 Salary Ordinance to for the Recorder Office to have a Second Deputy at \$16.82 per hour with a bi-weekly rate of \$1,093.30.

Motion to accept 1<sup>st</sup> Carroll Lanning, 2<sup>nd</sup> Glen Bischoff

**Motion Carried**

### **Reedy Financial Group Invoice**

Invoice 8005 in the amount of \$4,264.25 and invoice 8006 in the amount of \$5,395.80.

Motion to accept 1<sup>st</sup> Scott McDonough, 2<sup>nd</sup> Joe Sizemore

**Motion Carried**

### **Park Board**

Brian Patterson made a motion to publicly advertise for the Franklin County Park Board's two positions in which the County Council appoints to the Park Board.

**Motion Died**

Brian Patterson made a motion to appoint Gary Marmouze and Earl Brewer to the Franklin County Park Board.

**Motion Died**

Joe Sizemore makes a motion to appoint Brad Stacy and Darren Brock to the Franklin County Park Board.

Motion to accept 1<sup>st</sup> Joe Sizemore, 2<sup>nd</sup> Joe Gillespie

**Motion Carried**

### **Other Business**

Jolene Beneker wanted to let the County Council know the Treasurer's Office will be close December 22, 2021, due to staff shortage. Jolene has posted the closure to the public.

Scott McDonough made a motion to reappoint himself and Jana Selke as County Council representatives to the Redevelopment Board for 2022.

Motion to accept 1<sup>st</sup> Scott McDonough, 2<sup>nd</sup> Joe Sizemore

**Motion Carried**

Brian Baxter for the Franklin County Fire Department Chief Association made a presentation for financial assistance for personal protection (turn out gear) and communication radios. Council asked for approximated amount that is needed. Brian asked for \$700,000.00 for personal protection and communication radios.

**Adjourn: Motion to adjourn meeting. 1<sup>st</sup> Joe Sizemore 2<sup>nd</sup> Scott McDonough. Motion Carried**

**OTHERS IN ATTENDANCE:** Faye Hay, Tom Linkel, Pete Cates, Holli Maxie, Jolene Beneker, Brenda Bischoff, Brian Baxter, Deb Tibbetts, Nanette Beres, and Randy Teufel.

Minutes approved

**AYE**

  
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Joe Gillespie

  
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Carroll Lanning

  
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Jeff Koch

  
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Joe Sizemore

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Glen Bischoff

  
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Scott McDonough

  
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Brian Patterson

**NAY**

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Joe Gillespie

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Carroll Lanning

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Jeff Koch

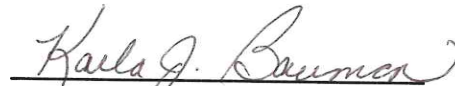
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Joe Sizemore

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Glen Bischoff

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Scott McDonough

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Brian Patterson

ATTESTED BY:

  
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Karla J. Bauman, Auditor